

**AGENDA
REGULAR MEETING**

**BOARD OF DIRECTORS
COMMUNITY ROOTS CHARTER SCHOOL**

**January 27, 2020 6:00 PM (PT) in D1- Library
29292 CROWN VALLEY PKWY. LAGUNA NIGUEL, CA 92677**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD OF DIRECTORS BY PARENTS AND CITIZENS**

The Community Roots Charter School (“Charter School”) welcomes your participation at the Charter School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the Charter School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our Charter School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
 2. Blue “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.”
 3. “Oral Communications” is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
 4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
 5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
 6. Citizens may request that a topic related to school business be placed on a future agenda in accordance with the guidelines in the Charter School’s Board Policy. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
 7. In compliance with the Americans with Disabilities Act (ADA) and upon request, the Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director of Education’s office.
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A. CALL TO ORDER

B. ROLL CALL

NAME	PRESENT	ABSENT
Lynn Bogart	X	
Adele Sender		X
Matt Moses	X	
Allan Guarino	X	
Dan Pitman	X	
Matt Zyser	X	
Ty Torres		X

C. FLAG SALUTE

D. ADOPTION OF THE AGENDA

Motion by	Allan Guarino
Second by	Matt Zyser
Vote	Approved

E. PUBLIC COMMENT

F. CONSENT AGENDA

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Board President and the staff recommend approval of all Consent Calendar items.

Approval of Minutes	To approve minutes from regular meeting of December 9, 2019.
Approval of Minutes	To approve minutes from special meeting of January 7, 2020.
Motion by	Dan Pittman
Second by	Matt Moses
Vote	Approved

G. OPEN SESSION-

Financials Larry Tamayo- ExEd	Review of November financials.
Investment Policy- Approve raising the percentage of investment	Policy change to lower cash reserves from 30% to 14%

Motion by	Matt Zyser
Second by	Allan Guarino
Vote	Approved

- **ADA – Working on request to get reimbursement for days in December where school was closed due to illness (day before, day of and day after)**
- **LCFF-2.29% increase for 2020-21 (less than COLA)**
- **Special Ed**

Finance Committee Report	<ul style="list-style-type: none"> • Erik Sams will present on CRA investment recommendations.
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- **Investment Policy change to lower cash reserves from 30% to 14%. Increase dollars available to invest.**

Approval of Board Positions 2 yr. terms	Allan Guarino- Secretary Matt Moses- Treasurer
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Motion by	Matt Zyser
Second by	Dan Pittman
Vote	Approved

Strategic Plan	<ul style="list-style-type: none"> • Jeremy Cavallaro and Eve Fein will give an update and introduce Shahana Shah. She will then make a presentation <ul style="list-style-type: none"> ○ Email-Drip campaign ○
Executive Directors' Report Eve Fein	Updates on; <ul style="list-style-type: none"> • Foundation work

	<ul style="list-style-type: none"> • Green initiatives • Fundraising
Executive Directors' Report Jeremy Cavallaro	<ul style="list-style-type: none"> • Updates on PBL and Middle School <ul style="list-style-type: none"> ○ Angels-baseball project resulted in 800 tickets being offered to CRA for April 23rd game. Projects will be presented/displayed before the game. Projects will be updated using adult mentors prior to the event.

H. **CLOSED SESSION-** No closed session items.

I. ADJOURNMENT

Motion by	Matt Moses
Second by	Allan Guarino
Vote	Approved